

(RA-2002-23)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NO. R-03371

ADOPTED ON SEPTEMBER 18, 2001

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE NINTH AMENDMENT TO THE AGREEMENT WITH KANE BALLMER AND BERKMAN FOR SPECIAL LEGAL COUNSEL SERVICES FOR THE CENTRE CITY DEVELOPMENT CORPORATION AND HORTON PLAZA REDEVELOPMENT PROJECTS.

WHEREAS, on April 15, 1997, by Resolution No. 2734, the Redevelopment Agency of the City of San Diego [Agency] approved an Agreement for Legal Services with Kane, Ballmer and Berkman, a copy of which is on file in the office of the secretary to the Agency as Document No. D-02734 [Agreement]; and

WHEREAS, the Agreement has been amended by First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth Amendments; and

WHEREAS, the Agency and Kane, Ballmer and Berkman wish to further amend the Agreement by increasing the maximum compensation provided for legal services; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, that the Executive Director of the Agency, or designee, is authorized and empowered to execute for, and on behalf of the Agency, a Ninth Amendment to the Agreement for Legal Services with Kane,

Ballmer and Berkman, Special Counsel, to provide legal services for the Redevelopment Agency of the City of San Diego, on an as-needed basis, under the terms and conditions set forth in the Ninth Amendment to the Agreement for Legal Services on file in the office of the secretary to the Agency as Document No. D-03371.

BE IT FURTHER RESOLVED, that an additional expenditure of an amount not to exceed \$85,000 is authorized, solely and exclusively, for the purpose of providing funds for the above Ninth Amendment, thereby increasing the original contract amount to a total of \$2,335,000.

APPROVED: CASEY GWINN, General Counsel

By

Douglas K. Humphreys  
Deputy General Counsel

DKH:ai

08/29/01

Or.Dept:CCDC

Aud.Cert:2200227

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Council:-n/a

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